

TOWN OF WATERBORO
PLANNING BOARD

Meeting Minutes
January 4, 2006
7:30 p.m.

I. ROLL CALL

Board Members Present: David Benton Judy Carll Donald Day
 Roland Denby Susan Dunlap Tim
Nelson

Others Present: Dennis Boucher Jonathan Raymond Tina
Smith

II. APPOINTMENTS

Susan Dunlap, Chair, called the meeting to order at 7:30 p.m.

Ø ***Setback Reduction, Map 32, Lot 1-6***
 Dennis Boucher

The applicant has requested a setback reduction in order to construct a 22 X 26 storage garage on property at 24 Betty Lane. After a review of information provided by the applicant, a letter from the CEO, and information contained in the lot file, the Board requested that the applicant provide a drawing showing the exact location of the building on the lot, the septic system, and the proposed garage. David Benton made a motion that the additional information be reviewed at the next meeting, allowing each member time to visit the site. The motion was seconded by Judy Carll and unanimously carried.

III. MINUTES OF PREVIOUS MEETINGS

A motion was made by David Benton to accept the minutes for the meeting held November 16, 2005. The motion was seconded by Judy Carll and unanimously carried.

IV. REPORT OF OFFICERS

V. OLD BUSINESS

VI. COMMUNICATION

Letter to Selectmen from CEO; Les Bois Carthage subdivision

VII. MISCELLANEOUS

VIII. NEW BUSINESS

Due to the resignation of Everett Whitten, the Secretary/Treasurer position on the Planning Board is vacant. After discussion, Sue Dunlap made a motion to nominate Judy Carll for Secretary/Treasurer. The motion was seconded by Tim Nelson and unanimously passed.

IX. ADJOURNMENT

A motion was made by David Benton to adjourn the meeting at 8:10 p.m. The motion was seconded by Tim Nelson and unanimously carried. (The Board then began the workshop session for the Planning Board Bylaws and changes to the General Purpose Zone.)

Approved Date: _____
